



EXECUTIVE COMMITTEE AGENDA

Thursday
May 5, 2016 @ 11:00 am
IALR
Danville, VA

Welcome and Call to Order	<i>Delegate Terry Kilgore, Chairman</i>
Call of the Roll	<i>Evan Feinman, Executive Director</i>
Approval of the <u>1/12/16</u> Minutes	<i>(published on website)</i>
Strategic Planning Discussions	<i>Evan Feinman, Executive Director, Missy Neff Gould and Becky Coleman, Co-Chairs</i>
FY'17 Proposed Budget	<i>Stephanie Kim, Finance Director</i>
Optinet (closed session)	<i>Evan Feinman, Executive Director</i>
TROF Policy Changes	<i>Evan Feinman, Executive Director</i>
#2117 Scott County Extension	<i>Tim Pfohl, Grants Director</i>
Public Comments	
Adjournment	

(lunch provided for Commissioners & Staff after meeting)

